

# **County of San Diego - Alpine Community Planning Group**

P.O. Box 819 Alpine, CA 91903-0819 www.AlpineCPG.org

# NOTICE OF REGULAR MEETING

Thursday, September 22, 2011, 6:00 P.M.

Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

#### I. Call to Order

### II. Invocation / Pledge of Allegiance

#### **III.** Roll Call of Members

Jim ArcherRoger GarayLou RussoGeorge BarnettCory KillRichard SaldanoJim EasterlingTravis LyonSharmin SelfRobie FaulknerJennifer MartinezKippy ThomasGreg FoxMike MilliganScott Tuchman

### **IV.** Approval of Minutes / Correspondence / Announcements

1. August 25, 2011 Regular Meeting Minutes

#### 2. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of Community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

## V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

### VI. Prioritization of this Meetings Agenda Items

### VII. Group Business

- 1. Review voting rights, issues and concerns for clarity moving forward. **Discussion** and Action if needed.
- The Planning Group will be making a recommendation to the Board of Supervisors to fill Seat #2 on the Alpine Design and Review Board. All interested persons from the Community wishing to be considered for this position should be at this meeting to have their names included for consideration. **Discussion** and Action
- 3. **TBD**

### **Organized / Special Presentations:**

- Robert Scheid, Public Affairs Director for Viejas, will be discussing the recent announcement of the new 150 Room Hotel being built on the East end of the Casino, where the Bingo Tent is currently located. Presentation and Discussion
- Robert Citrano, County of San Diego, Department of Planning and Land Use, will be making a second presentation regarding a draft plan for the Forest Conservation Initiative (FCI) lands and the Willows Road area in particular.
  Presentation and Action if needed
- Devon Muto, County of San Diego, Department of Planning and Land Use, will be making a presentation regarding changes to the Zoning along Alpine Boulevard. The change in question pertains to the S-90 designation and how or who it might affect. Presentation and Action if needed
- 4. Gustavo Godoy and Stephen Paul, County of San Diego, Department of Parks and Recreation, will be discussing the Alpine Community, Park Land Dedication Ordinance (PLDO) Priority List and the conceptual plans for the Albertson's Park Land. **Presentation, Discussion and Action if needed.**
- 5. A representative for Sol Orchard LLC, will be making a presentation regarding a proposed Solar Farm in the Alpine Community area, MUP- 3300-11-030 (P11-030) MAJOR USE PERMIT (SOLAR). This will be located on High Glen Road APN #525-130-08, which is approximately four (4) miles South East of the Tavern Road and Japatul Valley Road intersection. **Presentation, Discussion and Action if needed.**
- 6. Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole. SDG&E will also be requesting a Permit recommendation from the Planning Group to the County of San Diego to continue working on Saturdays. Presentation, Discussion and Action

### **Consent Calendar**

|    | •     |       | 4.     |
|----|-------|-------|--------|
|    | ( TIP | CILLS | ation  |
| 1. | OII   | Luic  | ILIVII |

1) Discussion and Vote: None

### 2. **Design & Review**

1) Discussion and Vote: None

#### 3. Communications

1) Discussion and Vote: None

### 4. Private Actions

1) Discussion and Vote: None

2) Discussion and Vote: None

3) Discussion and Vote: None

## 5. Public Facilities, Services & Major Public Policy

1) Discussion and Recommendations (Vote): None

### 6. Trails & Conservation

1) Discussion and Vote: None

### 7. Parks & Recreation

1) Discussion & Vote: None

### 8. ADHOC Sub-Committees

1) Discussion & Vote: None

# VIII. Subcommittee Reports (Including Alpine Design Review Board)

| 1. | Private Actions                                   | Richard Saldano |
|----|---|-----------------|
| 2. | Trails & Conservation                             | Travis Lyon     |
| 3. | Parks & Recreation                                | Jim Easterling  |
| 4. | Public Facilities, Services & Major Public Policy | George Barnett  |
| 5. | Circulation                                       | Richard Saldano |
| 6. | Communication                                     | Scott Tuchman   |
| 7. | Alpine Design Review Board                        | Kippy Thomas    |
|    |   |                 |

### IX. Officers Reports

Chairman Greg Fox

a. County Permits Forum

b. County Parking Design Workshop

c. Board Policy I-63 Workshop

2. Vice Chairman Jim Easterling

3. Secretary Jennifer Martinez

# X. Open Discussion 2 (Only if Necessary)

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

### XI. Request for Agenda Items for Upcoming Agendas

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

### **XII.** Approval of Expenses / Expenditures

1. None

### XIII. Announcement of Sub Committee Meetings

1. To Be Determined (TBD)

### XIV. Announcement of Next Meeting

1. Thursday, October 27, 2011 @ 6:00 P.M.

## XV. Adjournment of Meeting